

SOUTH TAHOE
PUBLIC UTILITY DISTRICT

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Date: Monday, November 02, 1998

To: U.S. EPA
Jane Freeman
Phone: 702-588-4547
Fax: 702-588-4527

cc: Ken Greenberg

Pages: 3

Subject: 1999 Construction of the Export Pipeline

Agenda item FYI.

1275 MEADOW CREST DRIVE, SOUTH LAKE TAHOE, CA 96150



SOUTH TAHOE PUBLIC UTILITY DISTRICT

"Basic Services for a Complex World"

REGULAR BOARD MEETING AGENDA

Thursday, November 5, 1998
2:00 P.M.

City Council Chambers
1900 Lake Tahoe Boulevard, South Lake Tahoe, California

Robert G. Baer, General Manager

Richard Solbrig, Assistant Manager

James Jones, President

BOARD MEMBERS

Christopher Strohm, Vice President


Duane Wallace, Director

Mary Lou Mosbacher, Director

Pembroke Gochbauer, Director

- I. PLEDGE OF ALLEGIANCE
- II. COMMENTS FROM THE AUDIENCE (Short non-agenda items - 5 minute limit.)
- III. CORRECTIONS TO AGENDA OR CONSENT CALENDAR
- IV. CONSENT CALENDAR
- V. REQUEST TO APPEAR BEFORE THE BOARD (Action may be taken on this item.)
A) Pradip Patel, dba Super 8 Motel, 3600 Lake Tahoe Boulevard

VI. ITEMS FOR BOARD ACTION REQUESTED BOARD ACTION

- | | |
|--|--|
|  <p>(1) EXPORT PIPELINE REPLACEMENT
(Bob Baer)</p> | <p>DIRECT STAFF TO CEASE
CONSTRUCTION PLANNING IF EPA
FUNDING IS NOT FORTHCOMING</p> |
| <p>(2) PAYMENT OF CLAIMS</p> | <p>APPROVE PAYMENT</p> |
| <p>(3) REGULAR BOARD MEETING:
SEPTEMBER 3, 1998
(Kathy Sharp)</p> | <p>APPROVE MINUTES</p> |

**SOUTH TAHOE PUBLIC UTILITY DISTRICT
BOARD AGENDA ITEM****TO: BOARD OF DIRECTORS****FR: Bob Baer, General Manager****RE: BOARD MEETING November 5, 1998****AGENDA ITEM:****ACTION ITEM NO: 1****CONSENT CALENDAR ITEM NO:****ITEM-PROJECT NAME: EXPORT PIPELINE REPLACEMENT****REQUESTED BOARD ACTION: Direct staff to cease construction planning if EPA funding is not forthcoming.****DISCUSSION:** The District had planned to construct the final phase of the A-Line replacement and the second phase of the B-Line in the summer of 1999. In order to meet this schedule, staff had planned to begin the bidding in early November. Bidding the project at this time also allows the least expensive contract.

EPA headquarters has not approved the District's deviation request. To complete the 1998 construction, the District borrowed \$5 million with a "grant anticipation loan." Without approval of the deviation request, the District will not be able to begin the 1998 construction work.

Congressmen Doolittle, Gibbons, and Ensign, as well as Senators Boxer and Feinstein have been assisting the District. (See attached letters.)

Staff understands that the EPA staff from headquarters and Region IX are meeting on October 29 and 30 to discuss the deviation. The District, as well as the congressional representatives have been informed that a response will be received prior to the Board meeting.

Updated information will be presented at the Board meeting.

SCHEDULE:**COSTS:****ACCOUNT NO:****BUDGETED AMOUNT REMAINING:****ATTACHMENTS: Correspondence to EPA****CONCURRENCE WITH REQUESTED ACTION:****GENERAL MANAGER:**

YES

NO

CHIEF FINANCIAL OFFICER:

YES

NO

CATEGORY:**GENERAL****WATER****SEWER**

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TAHOE REGIONAL
PLANNING AGENCY

SOUTH TAHOE PUBLIC UTILITY DISTRICT

"Basic Services for a Complex World"

NOTICE OF SPECIAL BOARD MEETING

Thursday, November 5, 1998
1:00 - 2:00 P.M.

City Council Chambers
1900 Lake Tahoe Boulevard, South Lake Tahoe, California

Robert G. Baer, General Manager

Richard Solbrig, Assistant Manager

James Jones, President

BOARD MEMBERS

Christopher Strohm, Vice President

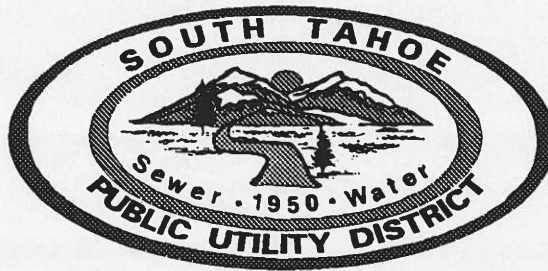
Duane Wallace, Director

Mary Lou Mosbacher, Director

Pembroke Gochnauer, Director

AGENDA

- I. **CALL SPECIAL MEETING TO ORDER**
- II. **ADJOURNMENT TO CLOSED SESSION**
 - A) Pursuant to Government Code Section 54956.9(b)/**Conference with Legal Counsel: Anticipated Litigation - Initiation of Litigation (four cases)**
- III. **ACTION / REPORT ON ITEM DISCUSSED DURING CLOSED SESSION**
- IV. **ADJOURNMENT TO REGULAR BOARD MEETING**



SOUTH TAHOE PUBLIC UTILITY DISTRICT

"Basic Services for a Complex World"

REGULAR BOARD MEETING AGENDA

**Thursday, November 5, 1998
2:00 P.M.**

**City Council Chambers
1900 Lake Tahoe Boulevard, South Lake Tahoe, California**

Robert G. Baer, General Manager

Richard Solbrig, Assistant Manager

James Jones, President

BOARD MEMBERS

Christopher Strohm, Vice President

Duane Wallace, Director

Mary Lou Mosbacher, Director

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- V. REQUEST TO APPEAR BEFORE THE BOARD** (Action may be taken on this item.)
A) Pradip Patel, dba Super 8 Motel, 3600 Lake Tahoe Boulevard

VI. <u>ITEMS FOR BOARD ACTION</u>	<u>REQUESTED BOARD ACTION</u>
(1) EXPORT PIPELINE REPLACEMENT (Bob Baer)	DIRECT STAFF TO CEASE CONSTRUCTION PLANNING IF EPA FUNDING IS NOT FORTHCOMING
(2) PAYMENT OF CLAIMS	APPROVE PAYMENT
(3) REGULAR BOARD MEETING: SEPTEMBER 3, 1998 (Kathy Sharp)	APPROVE MINUTES

- (4) REGULAR BOARD MEETING: APPROVE MINUTES
OCTOBER 15, 1998
(Kathy Sharp)

VII. CONSENT ITEMS BROUGHT FORWARD FOR ACTION / DISCUSSION

VIII. BOARD MEMBER COMMITTEE REPORTS

- (1) Executive (Jones/Strohm)
- (2) Finance (Strohm/Wallace)
- (3) Water & Wastewater Operations (Jones/Gochnauer)
- (4) Planning/Ordinance (Mosbacher/Gochnauer/Mason-Public Representative)
- (5) County Water Agency / EDWPA / LAFCO (Strohm/Mosbacher)

IX. BOARD MEMBER AD HOC COMMITTEE REPORTS

- (1) Legislative Funding Committee (Jones/Wallace)
- (2) Lahontan/SWRCB Communications Committee (Strohm/Gochnauer)
- (3) Water Quality Task Force (Jones/Strohm)

X. BOARD MEMBER REPORTS

XI. GENERAL MANAGER / STAFF REPORTS

Assistant Manager/Engineer

- A) Upper Truckee River Sewer Line and Original A-Line Crossing Emergency of 8/20/98
- B) Arrowhead Replacement Well Emergency of 8/20/98
- C) Gardner Mountain Replacement Well Emergency of 9/17/98

District General Counsel

XII. NOTICE OF PAST AND FUTURE MEETINGS / EVENTS

Past Meetings / Events

- 10/21/98 - Water Quality Task Force Ad Hoc Committee Meeting
- 10/22/98 - California Groundwater 2000+ Conference
- 10/27/98 - Snowmaking Water Allocations Meeting
- 10/28/98 - Special Board Meeting
- 10/30/98 - Planning / Ordinance Committee Meeting
- 11/02/98 - Operations Committee Meeting

Future Meetings / Events

- 11/05/98 - 6:00 p.m. - Lahontan Regular Board Meeting in Lancaster
- 11/10/98 - 9:00 a.m. - El Dorado County Board of Supervisors Regular Meeting
- 11/11/98 - 4:00 p.m. - ECC Meeting in Underground Repair (Mary Lou is Board rep.)
- 11/12/98 - 8:00 a.m. - ACWA Groundwater Association 50th Anniversary in Sacramento
- 11/16/98 - 4:00 p.m. - Operations Committee Meeting at District Office
- 11/17/98 - 9:00 a.m. - Alpine County Board of Supervisors Regular Meeting
- 11/17/98 - 6:00 p.m. - City of SLT Regular Council Meeting at City Council Chambers
- 11/19/98 - 2:00 p.m. - STPUD Regular Board Meeting at City Council Chambers

XIII. CLOSED SESSION

- A) Pursuant to Government Code Section 54956.9(a)/Conference with Legal Counsel
Existing Litigation: Schwake v. STPUD, Federal Case No. CV-N-93-851-DWH
- B) Pursuant to Government Code Section 54957.6(a)/Conference with Labor
Negotiators
Agency Negotiators: Board of Directors, Bob Baer
Employee Organization: STPUD Management Staff

XIV. ACTION / REPORT ON ITEMS DISCUSSED DURING CLOSED SESSION

XV. ADJOURNMENT



CONSENT CALENDAR

NOVEMBER 5, 1998

ITEMS	REQUESTED ACTION
(1) ALPINE COUNTY ANNUAL IMPACT / MITIGATION / COMPENSATION FEE (Kay Taylor)	AUTHORIZE PAYMENT OF ANNUAL FEE IN THE AMOUNT OF \$106,700
(2) DIAMOND DITCH IRRIGATION SYSTEM REPAIR (Hal Bird)	APPROVE CHANGER ORDER NO. 1 FOR FORD CONSTRUCTION IN THE AMOUNT OF \$2,200
(3) CHRISTMAS VALLEY TANK (John Thiel)	APPROVE CHANGE ORDER NO. 1 FOR RESOURCE DEVELOPMENT CO. INC., IN THE AMOUNT OF \$6,330
(4) A-LINE REPLACEMENT PROJECT: CONTINUATION (Jim Hoggatt)	APPROVE CHANGER ORDER NO. 9 FOR FORD CONSTRUCTION FOR A TOTAL AMOUNT OF \$11,227.44
(5) EMPLOYMENT AGREEMENT FOR CONTRACT EMPLOYEES (Richard Solbrig)	APPROVE EXECUTION OF AGREE- MENT WITH CHRIS TWOMEY TO COMPLETE FOUR PROJECTS IN THE AMOUNT OF \$5,159
(6) SCOTT CABLE COMMUNICATIONS, INC. (Bob Baer)	AUTHORIZE EXECUTION OF ASSIGNMENT OF AGREEMENT TO INTERLINK COMMUNICATIONS PARTNERS, LLLP
(7) ACWA MEMBERSHIP DUES (Bob Baer)	AUTHORIZE PAYMENT OF 1999 AGENCY MEMBER DUES IN THE AMOUNT OF \$11,500
(8) SECURED STORAGE (Kathy Sharp)	AUTHORIZE CLERK TO EXECUTE THREE-YEAR RENEWAL CONTRACT FOR OFF-SITE STORAGE OF MICROFILMED RECORDS

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| (9) REGULAR BOARD MEETING:
SEPTEMBER 17, 1998
(Kathy Sharp) | APPROVE MINUTES |
| (10) REGULAR BOARD MEETING:
OCTOBER 1, 1998
(Kathy Sharp) | APPROVE MINUTES |